

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000010751

FILED
Jan 31, 2006
Secretary of State

Entity Name: TIME AND WATCHES INC.

Current Principal Place of Business:

261 NE 1ST ST.,5TH FLOOR
MAIMI, FL 33132

New Principal Place of Business:

127 NE 1ST ST
MAIMI, FL 33132

Current Mailing Address:

261 NE 1ST ST.,5TH FLOOR
MAIMI, FL 33132

New Mailing Address:

127 NE 1ST ST
MAIMI, FL 33132

FEI Number: 65-0819284

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAWANI, HYDER A
261 NE 1ST ST.,5TH FLOOR
MAIMI, FL 33132 US

Name and Address of New Registered Agent:

SAWANI, HYDER A
127 NE 1ST ST
MAIMI, FL 33132 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: HYDER ALI SAWANI

01/31/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SAWANI, HYDER A
Address: 261 NE 1ST ST.,5TH FLOOR
City-St-Zip: MAIMI, FL 33132

Title: VP () Delete
Name: PEWEEN, SAWANI
Address: 261 NE 1ST #500
City-St-Zip: MIAMI, FL 33132

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SAWANI, HYDER A
Address: 127 NE 1ST ST
City-St-Zip: MAIMI, FL 33132

Title: VP (X) Change () Addition
Name: PERVEEN, SAWANI
Address: 127 NE 1ST STREET
City-St-Zip: MIAMI, FL 33132

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: HYDER A SAWANI

HS

01/31/2006

Electronic Signature of Signing Officer or Director

Date